

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky May 5, 2022

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on May 5, 2022 at 6:02 p.m. Present were Vice-Mayor Kay in the chair presiding, in the absence of Mayor Gorton, and the following members of the Council: Kloiber, Lamb, LeGris, McCurn, Moloney, Plomin, Reynolds, Sheehan, Worley, Baxter, Bledsoe, F. Brown, J. Brown, and Ellinger.

The reading of the Minutes of the previous meeting was waived.

Ordinances No. 31-2022 through 33-2022, inclusive, and Resolutions No. 169-2022 through 202-2022, inclusive, were reported as having been signed and published and ordered to record.

* * *

The Invocation was given by Senior Pastor Keith Tyler of Antioch Missionary Baptist Church.

* * *

Upon motion by Ms. Bledsoe, seconded by Ms. Baxter, and approved by unanimous vote, the Minutes of the April 28, 2022 Council Meeting were approved.

* * *

Vice Mayor Kay asked Dale Henley, President of the Lafayette Chapter of the Sons of American Revolution, to join him at the podium, and read a Proclamation, on behalf of Mayor Gorton, declaring May 16, 2022 as General Marquis de Lafayette Day in Lexington.

Mr. Henley spoke about the Gen. de Lafayette, and the Sons of the American Revolution. He thanked the Vice Mayor and Council for the opportunity and recognition on behalf of the Chapter.

* * *

Vice Mayor Kay asked Marcey Ansley, Executive Dir. of the Hearing and Speech Center of Lexington, to join her at the podium, and read a Proclamation, on behalf of Mayor Gorton, declaring May 2022 as Better Hearing and Speech Month in Lexington.

Ms. Ansley thanked the Council for the recognition.

* * *

At 6:19 p.m., Vice Mayor Kay declared open a public hearing on the FY23 Mayor's Proposed Budget and invited public comment.

James Woodhead, Council District 10, spoke about affordable housing, public safety, and the Fayette County Detention Center.

April Taylor, Council District 1, spoke about affordable housing and community land trusts.

Rev. Michael Wilson, Wilson St., spoke about affordable housing and homelessness.

At 6:34 p.m., Vice Mayor Kay declared the public hearing closed.

* * *

At 6:35 p.m. Vice Mayor Kay declared open a public hearing on the FY23 Municipal Aid Program and Mineral Severance Tax and invited public comment.

At 6:35 p.m., with no one appearing to speak, Vice Mayor Kay closed the public hearing.

* * *

The following ordinances received second reading. Upon motion by Mr. Ellinger, and seconded by Ms. Reynolds, the ordinances were approved by the following vote:

Aye: Kay, Kloiber, Lamb, LeGris, McCurn, -----15
Moloney, Plomin, Reynolds, Sheehan,
Worley, Baxter, Bledsoe, F. Brown, J.
Brown, Ellinger

Nay: -----0

An Ordinance changing the zone from a Light Industrial (I-1) zone to a Lexington Center Business (B-2B) zone, for 9.23 net (12.73 gross) acres, from a Two Family Residential (R-2) zone to a Lexington Center Business (B-2B) zone, for 0.00 net (0.08 gross) acres, and from a Light Industrial (I-1) zone to a Two Family Residential (R-2) zone, for 0.00 net (0.13 gross) acres, for a portion of properties at 131 and 150 Tucker St. (Town Branch Park, Inc.; Council District 11)

An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Expansion Area Residential 1 (EAR-1) zone, for 21.616 net (22.085 gross) acres, for a portion of property at 2179 Bahama Rd. (Hart Family Enterprises, LLC; Council District 12)

An Ordinance changing the zone from an Interchange Service Business (B-5P) zone to a Planned Neighborhood Residential (R-3) zone, for 6.022 net (15.204 gross) acres, for a portion of property at 2143 North Broadway. A conditional use for an assisted living facility has also been requested with this zone change. (PROPCO North Broadway, Lexington, Ky. LLC; Council District 6)

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2022 Schedule No. 37.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government for Council appropriations for various projects from American Rescue Plan Act (ARPA) State and Local Recovery Funds, as approved February 17, 2022, and appropriating and re-appropriating funds, Schedule No. 38.

An Ordinance creating Section 12-11 of the Code of Ordinances related to Housing Repair Financial Assistance to define qualified owner; creating Section 12-12 of the Code of Ordinances related to Housing Repair Financial Assistance to state the purpose of the Program; creating Section 12-13 of the Code of Ordinances related to Housing Repair Financial Assistance to establish the Housing Assistance Grant Program; creating Section 12-14 of the Code of Ordinances related to Housing Repair Financial Assistance to assign administration of the Program to the Commissioner of the Dept. of Housing, Advocacy and Community Development.

* * *

The following ordinances received first reading and were ordered to be placed on file for public inspection until May 26, 2022:

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government for Council appropriations for various projects from American Rescue Plan Act (ARPA) State and Local Recovery Funds, as approved February 17, 2022, and appropriating and re-appropriating funds, Schedule No. 41.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2022 Schedule No. 40.

* * *

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute agreements with Lexington Ravens Youth Football (\$1,200), ArtsConnect c/o LexArts (\$2,000), Friends of the Lexington Senior Center (\$2,450), Lafayette High School Track & Field Booster Club (\$1,900), Trees Lexington! (\$500), Castlegate Home Owners Assoc. (\$1,000), Chenault Rd. Neighborhood Assoc. (\$1,000), Fairway Neighborhood Assoc. (\$1,000), Idle Hours Neighbor Alliance (\$500), Lakeshore Village (\$1,000), and Lakeview Islands Security and Maintenance Assoc. (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. McCurn, the resolution was approved by the following vote:

| | | |
|---------|--|---------|
| Aye: | Kay, Lamb, LeGris, McCurn, Plomin, Reynolds, Worley, Baxter, Bledsoe, F. Brown | -----10 |
| Nay: | | -----0 |
| Recuse: | Kloiber, Moloney Sheehan, J. Brown, Ellinger | |

* * *

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 3 with Strand Associates, Inc., for the Town Branch Trail Phase 6 Project, raising the contract price by \$67,500 using funds under the American Rescue Plan Act, increasing the total contract price to \$1,140,374, and authorizing the Mayor to execute any other necessary amendments to the Agreement with Strand Associates, Inc. related to this modification received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. McCurn, the resolution was approved by the following vote:

| | | |
|------|---|---------|
| Aye: | Kay, Kloiber, Lamb, LeGris, McCurn, Plomin, Reynolds, Sheehan, Worley, Baxter, Bledsoe, F. Brown, J. Brown, Ellinger | -----14 |
| Nay: | Moloney | -----1 |

* * *

The following resolutions received second reading. Upon motion by Mr. Ellinger, and seconded by Mr. McCurn, the resolutions were approved by the following vote:

Aye: Kay, Kloiber, Lamb, LeGris, McCurn, -----15
Moloney, Plomin, Reynolds, Sheehan,
Worley, Baxter, Bledsoe, F. Brown, J.
Brown, Ellinger

Nay: -----0

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a renewal agreement with the Ky. Transportation Cabinet (KYTC), delegating responsibility for operation and maintenance costs for traffic signals and electronic traffic control devices on the State Primary Road System in Fayette County, which shall be reimbursed by KYTC up to \$396,000.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington Fayette Urban County Government, to execute a Professional Services Agreement, along with any other necessary Agreements or documents, with the Tides Center to retain Cities United, a project of the Tides Center, in a consultation role for One Lexington in order to develop a strategic plan for the reduction of violence and gun related homicides, at a cost not to exceed \$100,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Hope Center, Inc., for the Detention Center Recovery Program, at a cost not to exceed \$181,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Honkamp Krueger & Co., for Quality Assessment Services for the Office of Internal Audit, at a cost not to exceed \$9,800.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Bluegrass Community Technical College, for Fire personnel to earn college credits, at a cost not to exceed \$60,000.

A Resolution amending Resolution No. 72-2020, which established price contracts with multiple bidders for Mowing, for the Div. of Parks and Recreation, to remove Schallner Lawn Care and Landscaping, LLC, and cancel its price contract, and to add Klausing Group and accept and approve its bid and establish a price contract with it.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky.'s Dept. of Community

Based Services, for certification of the Family Care Center as a vendor with the state funded Child Care Assistance Program, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Letter of Understanding with the Center of Public Safety Excellence, for accreditation process, at a cost not to exceed \$10,300.

A Resolution authorizing and directing the Div. of Traffic Engineering to install six (6) speed tables on Mariemont Dr. between Bryan Station Rd. and Brookmeade Dr. per guidelines in the Neighborhood Traffic Management Program, at a cost not to exceed \$18,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with Lansdowne Merrick Neighborhood Association, Inc., for a Stormwater Quality Project, decreasing the Grant award by the sum of \$50 from \$7,800 to \$7,750.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Federal Bureau of Investigation, Joint Terrorism Task Force, for cooperation in terrorism investigations.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$10,000 in Federal funds from the USDA Natural Resource Conservation Service through the American Farmland Trust (AFT) Soil Health Stewards Program Grant, for the purchase of Development Rights (PDR) Program, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Test Security Agreement between ErgoMetrics, Inc. for testing applicants applying for Community Corrections Sergeant promotional processes, at a cost not to exceed \$1,650.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$3,000 from the National Recreation and Park Association for Supporting Healthy Aging, for the support of the Fit and Strong Program in the Div. of Parks and Recreation, the acceptance of which does not obligate the Urban

County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Oasis at Kearney Creek, LLLP, under the HOME Investment Partnerships Program, extending the period of performance through June 30, 2022.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$54,622 in Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), for the support of a Bilingual Victims Advocate in the Div. of Police, the acceptance of which obligates the Urban County Government to an expenditure of \$13,646 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$100,000 Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), for the implementation of the Underserved Minority Victims Advocacy Program in the Dept. of Social Services, the acceptance of which obligates the Urban County Government to an expenditure of \$57,644 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget.

A Resolution accepting the bids of Green Dream International, LLC, Lexington Quarry Co., and Vulcan Materials Co., establishing price contracts for Rock, for the Div. of Streets and Roads.

A Resolution accepting the bid of Seagrave Fire Apparatus, LLC, establishing a price contract for Triple Combination Pumpers, for the Div. of Fire and Emergency Services.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Christopher Garnett, Equipment Operator, Grade 510N, \$17.753 hourly in the Div. of Streets and Roads, effective April 4, 2022, Chastity Cline, Administrative Specialist, Grade 513N, \$20.002 hourly in the Div. of Facilities and Fleet Management, effective April 11, 2022, Clarence Miller Jr., Fleet Parts Specialist, Grade 510N, \$17.279 hourly in the Div. of Facilities and Fleet Management, effective April 25, 2022, Claude Lewis, Custodial Worker, Grade 505N, \$15.001 hourly in the Div. of Facilities and Fleet Management, effective April 25, 2022, Amanda Cobb, Recreation Assistant, Grade 514N, \$19.799 hourly in the Div. of Aging and Disability Services, effective March 20, 2022; and ratifying the Permanent Sworn Appointments of: Daniel Burnett, Police Lieutenant, Grade 317E, \$3,346.88 biweekly in the Div. of Police, effective March 27, 2022, Jeremiah Davis, Police Lieutenant, Grade 317E, \$3,346.88 biweekly in the Div. of Police, effective March 27, 2022, Brian Martin, Police Lieutenant, Grade 317E, \$3,346.88 biweekly in the Div. of Police, effective March 27, 2022, Brian Baker, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 27, 2022, Ross Collins, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 27, 2022, Byron Creekmore, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 27, 2022, Robert Holland, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 27, 2022, James McCullough, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 27, 2022, Daniel Raleigh, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 27, 2022.

A Resolution authorizing Strothman and Co., Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington Fayette Urban County Government funds for fiscal year 2022 for an amount not to exceed \$165,000 (FY 2023), and authorizing and directing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co. related to the audit.

A Resolution authorizing and directing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co., Certified Public Accountants and Auditors,

for preparation of the Sheriff's Settlement for the 2021 Property Tax Year, at a cost not to exceed \$8,700 (FY 2023).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Pricing Supplement and Pricing Sheet with TransUnion Risk and Alternative Data Solutions, Inc., for use of a data source, at a cost not to exceed \$10,500.

A Resolution authorizing payment in the amount of \$40,500 to the Commonwealth of Ky., Ky. State Treasurer, and \$40,500 to the United States Dept. of Justice, as stipulated penalties under the Consent Decree, and authorizing the Mayor, on behalf of the Lexington Fayette Urban County Government, to execute any necessary documents related to the payment.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Pyrotecnico Fireworks, Inc. for a fireworks display on July 4, 2022 or the postponement date of July 5, 2022.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2022 Consolidated Plan/Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds are in the amount of \$3,989,536 in Federal funds, and are for the FY 2023 Community Development Block Grant (CDBG) Program (\$2,440,132), Home Program (\$1,342,387), and Emergency Solutions Grant (ESG) Program (\$207,017), the acceptance of which obligates the Urban County Government to the expenditure of \$360,471 from various funding sources as a local cash match and \$154,309 as an in-kind match; and authorizing the Mayor to execute Agreements for the approved plan; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet to accept a grant of \$120,000 in Federal funds from the Ky. Transportation Cabinet Surface Transportation Program (SLX), for the design phase of the Lane Allen Sidewalk Project, the acceptance of which obligates the Urban County Government to the expenditure of

\$30,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a grant application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$861,312 Federal funds under the State Homeland Security Grant Program, for the Div. of Police to purchase vehicles and assorted equipment for the Hazardous Devices Unit and the Air Support Unit.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Ky. Emergency Management Agency, under the Hazard Mitigation Grant Program, extending the period of performance through June 30, 2024 for the Fayette County Weather Radios Project.

* * *

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a utility easement on the property located at 3677 Barrow Wood Lane received first reading.

Upon motion by Ms. Bledsoe, seconded by Mr. Ellinger, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Baxter, the resolution was approved by the following vote:

Aye: Kay, Kloiber, Lamb, LeGris, McCurn, -----15
Moloney, Plomin, Reynolds, Sheehan,
Worley, Baxter, Bledsoe, F. Brown, J.
Brown, Ellinger

Nay: -----0

* * *

A Resolution accepting the Collective Bargaining Agreement by and between the Lexington Fayette Urban County Government and Bluegrass Fraternal Order of Police, Lodge No. 4, on behalf of Lieutenants in the Div. of Police, and authorizing the Mayor to execute a related Agreement for retroactive pay received first reading.

Upon motion by Ms. Baxter, seconded by Mr. McCurn, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Baxter, the resolution was approved by the following vote:

Aye: Kay, Kloiber, Lamb, LeGris, McCurn, -----15
Moloney, Plomin, Reynolds, Sheehan,
Worley, Baxter, Bledsoe, F. Brown, J.
Brown, Ellinger

Nay: -----0

*

*

*

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Lexington Housing for the Handicapped, Inc. (\$1,000), the Lexington History Museum, Inc. (\$1,000), Arbor Youth Services, Inc. (\$1,000), and Georgetown Street Area Neighborhood Assoc., Inc. (\$900), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

Upon motion by Ms. Bledsoe, seconded by Mr. Worley, and approved by majority vote (Mr. Moloney, Ms. Sheehan, Mr. J. Brown, and Mr. Ellinger recused), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Baxter, the resolution was approved by the following vote:

Aye: Kay, Lamb, LeGris, McCurn, Plomin, -----10
Reynolds, Worley, Baxter, Bledsoe, F.
Brown

Nay: -----0

Recuse: Kloiber, Moloney Sheehan, J. Brown,
Ellinger

Vice Mayor Kay, Mr. Worley and Dave Barberie, Dept. of Law, discussed parliamentary procedure.

*

*

*

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Grant Agreement with Blue Grass Community Foundation to increase the Grant amount received by the Urban County Government for the design and construction of a water play area in Charles Young Park called "Splash!" From \$900,000 to \$1,050,000, the acceptance of which does not obligate

the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget received first reading.

Upon motion by Mr. J. Brown, seconded by Ms. Baxter, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Baxter, the resolution was approved by the following vote:

Aye: Kay, Kloiber, Lamb, LeGris, McCurn, -----15
Moloney, Plomin, Reynolds, Sheehan,
Worley, Baxter, Bledsoe, F. Brown, J.
Brown, Ellinger

Nay: -----0

*

*

*

A Resolution accepting the bid of Pace Contracting, LLC (awarded pursuant to RFP No. 28-2022), in the amount of \$1,249,200, for the design and construction of a water play area in Charles Young Park called "Splash!", and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pace Contracting, LLC, related to the bid received first reading.

Upon motion by Mr. J. Brown, seconded by Mr. Worley, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Baxter, the resolution was approved by the following vote:

Aye: Kay, Kloiber, Lamb, LeGris, McCurn, -----15
Moloney, Plomin, Reynolds, Sheehan,
Worley, Baxter, Bledsoe, F. Brown, J.
Brown, Ellinger

Nay: -----0

*

*

*

The following resolutions received first reading and were ordered to be placed on file for public inspection until May 26, 2022:

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Charlene Ptasnik, Administrative Specialist Sr., Grade 516N, \$20.736 hourly in the Div. of Revenue, effective April 25, 2022, Darrell Watkins, Public Service Supervisor, Grade 514N, \$25.206 hourly in the Div. of Streets and Roads, effective May 8, 2022, Matthew

Matteola, Heavy Equipment Technician, Grade 518N, \$22.861 hourly in the Div. of Facilities and Fleet Management, effective April 11, 2022.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Juvenile Justice, to provide any additional information requested in connection with this Grant Application, and to execute an Agreement, subject to final approval from the Dept. of Law and the Div. of Grants and Special Programs, in order to accept this Grant if this Grant is awarded, which Grant funds are in the amount of \$200,000 in state funding for fiscal years 2023 and 2024, collectively, and are for the provision of Day Treatment Services within the Div. of Youth Services, the acceptance of which will obligate the Urban County Government to the expenditure of \$456,706 in funds for fiscal year 2023, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Campbell Lane Stormwater Improvements Project, at a cost not to exceed \$1,500.

A Resolution establishing Thermal Service, LLC (f/k/a Thermal Equipment Service, Inc.), as a sole source provider for the purchase and service of HVAC Equipment.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Purchase of Services Agreement with Community Action Council for Lexington Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. to extend the period for performance under the original Agreement (awarded pursuant to Resolution No. 456-2021) through June 30, 2023, at no additional cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Premises Use Agreement with R.J. Corman Railroad Co./Central Ky. Lines, LLC for the set up and execution of Lexington's 4th of July Fireworks at Railroad's Lexington yard.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with NAMI Lexington for approximately 795 square feet of

space at the Black & Williams Neighborhood Center, located at 498 Georgetown Street, in consideration of anticipated revenue in the amount of \$7,830.75.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with West End Community Empowerment Project of Lexington, Inc. for approximately 2,510 square feet of space at the Black & Williams Neighborhood Center, located at 498 Georgetown Street, in consideration of anticipated revenue in the amount of \$24,723.50.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Galls of various items to assist with Recruiting, for use at the Div. of Police, at no cost to the

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 17-2022) with Tetra Tech, Inc., for services related to the former Jacks Creek Pike Landfill Improvement Project at Raven Run Nature Sanctuary, at a cost not to exceed \$37,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter of Agreement with the United States Dept. of the Army, for the Amendment of easements on the property located at 1051 Russell Cave Rd., for the construction of the Lexmark Trunk A & B Sanitary Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$4,000.

A Resolution amending Resolution No. 457-2020, as amended by Resolution No. 162-2022, authorizing the acceptance of deeds for property interests needed for the New Circle Rd. Trunk Sewers A & B Project, a Remedial Measures Project required by the Consent Decree, increasing the cost of acquisition of easements by the sum of \$41,413.27, from \$91,000.00 to \$132,413.27.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from the Citizens Police Academy Alumni Association of various items, for use at the Div. of Police, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work with TrustedSec, LLC for incident response and forensic analysis services, for the Div. of Computer Services, at a cost not to exceed \$16,000 in FY 2022, and authorizing the Chief Information Officer to execute future

renewals and Change Orders at a total cost not to exceed an additional \$16,000 per fiscal year, subject to the Budgeting of sufficient funds in future fiscal years.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, in order to incorporate Amendment No. 3 of the TIGER Grant Agreement and pass through Federal funds to the Urban County Government for the Town Branch Commons Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Fayette Park Homeowners Association, Inc., under the Neighborhood Action Match Program, extending the project to May 31, 2023.

A Resolution requesting the administration to reach out and work with local businesses to develop a policy for return or retrieval of abandoned shopping carts.

*

*

*

Upon motion by Mr. J. Brown, seconded by Ms. Plomin, and approved by unanimous vote, the Communications from the Mayor were placed on the docket.

Upon motion by Ms. Bledsoe, and seconded by Ms. Plomin, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Susan Greene to the Civil Service Commission with term expiring April 1, 2026.

*

*

*

The following Communications from the Mayor were received for information only: (1) Probationary Classified Civil Service Appointment of Marcus Jackson, Resource Recovery Operator, Grade 513N, \$17.841 hourly in the Div. of Waste Management, effective May 9, 2022; (2) Probationary Classified Civil Service Appointment of Sara Hubbard, Staff Assistant Sr., Grade 510N, \$16.396 hourly in the Div. of Police, effective May 23, 2022; (3) Probationary Classified Civil Service Appointment of Leroy Thomas III, Educational Program Aide, Grade 508N, \$16.438 hourly in the Div. of Youth Services, effective May 2, 2022; (4) Probationary Classified Civil Service Appointment of Norman Sinclair, Public Service Manager, Grade 521E, \$2,192.32 biweekly in the Div. of Parks and Recreation, effective May 9, 2022; (5) Probationary Classified Civil Service

Appointment of Taylor Grayson, Public Service Worker, Grade 507N, \$16.171 hourly in the Div. of Parks and Recreation, effective May 16, 2022; (6) Probationary Classified Civil Service Appointment of John Pinson, Accountant, Grade 516N, \$22.092 hourly in the Div. of Grants and Special Programs, effective May 10, 2022; (7) Unclassified Civil Service Appointment of Loren Breeding, Staff Assistant Sr. P/T, Grade 510N, \$15.885 hourly in the Div. of Family Services, effective May 16, 2022; (8) Classified Civil Service Transfer of Dallas Genoe, Traffic Signal Technician Sr., Grade 515N, \$22.598 hourly in the Div. of Traffic Engineering, effective May 9, 2022; (9) Termination of Jeffrey Shelby, Public Service Worker, Div. of Waste Management, effective April 9, 2022; (10) Resignation of George Young, Life Skills Program Instructor, Div. of Youth Services, effective April 1, 2022; (11) Resignation of Jason Million, Maintenance Mechanic, Div. of Water Quality, effective April 1, 2022; (12) Resignation of Thomas Willis, Recreation Specialist Sr., Div. of Parks and Recreation, effective April 1, 2022; (13) Resignation of Ashton Wright, Administrative Officer Sr., Chief Development Officer, effective April 1, 2022; (14) Resignation of Thomas Garner, Traffic Signal Technician Sr., Div. of Traffic Engineering, effective April 20, 2022; (15) Resignation of Damion Blanton, Customer Service Specialist, Div. of LexCall, effective April 15, 2022; (16) Resignation of Leah Hunt, Police Officer, Div. of Police, effective April 2, 2022; (17) Resignation of Miranda Maifeld, Telecommunicator Sr., Div. of Enhanced 911, effective April 26, 2022; (18) Resignation of Austin White, Public Service Worker Sr., Div. of Water Quality, effective April 10, 2022; (19) Resignation of Vincent Longhany, Community Corrections Officer, Div. of Community Corrections, effective April 2, 2022; (20) Resignation of Hunter Pace, Environmental Inspector, Div. of Water Quality, effective April 17, 2022; (21) Resignation of Ashleigh Woolum, Child Care Program Aide, Div. of Family Services, effective April 13, 2022; (22) Resignation of James Jamison, Technical Specialist, Div. of Police, effective April 7, 2022; (23) Resignation of Shannon Parker, Staff Assistant Sr., Div. of Parks and Recreation, effective April 22, 2022; (24) Resignation of Ronnie Conquest, Vehicle & Equipment Technician, Div. of Facilities & Fleet Management, effective April 23, 2022; (25) Resignation of Manuel Coffey, Trades Worker Sr., Div. of Streets & Roads, effective April 4, 2022; (26) Resignation of Christopher Schwanenberger, Fire Recruit, Div. of Fire & Emergency Services, effective April 19, 2022; (27) Resignation of Frankie

Laupheimer, Fire Recruit, Div. Fire & Emergency Services, effective April 5, 2022; (28) Resignation of Jewel Lawson, Corrections Officer, Div. of Community Corrections, effective April 5, 2022; (29) Resignation of Michael Hornback, Administrative Specialist Sr., Div. of Revenue, effective April 17, 2022; and, (30) Resignation of Jermaine Harris, Equipment Operator Sr., Div. of Streets & Roads, effective April 25, 2022.

* * *

Ms. Sheehan thanked the Div. of Parks and Rec for hosting May the Fourth celebration.

* * *

Ms. Baxter announced that due to inclement weather, Food Truck Friday on May 6 was canceled, and the Wellington Park Labyrinth Dedication was rescheduled to May 14, 2022.

* * *

Ms. Bledsoe reminded Councilmembers to be mindful in the reviewing and approving of items in the Budget Allocations/Budget Stabilization accounts coming from different funding sources during the Council links process.

* * *

Upon Mr. J. Brown, seconded by Ms. Baxter and approved by unanimous vote, the issue of identifying a dedicated funding source for the Affordable Housing Fund was placed into the Planning and Public Safety Committee. Mr. J. Brown wished all mothers an early Happy Mother's Day.

* * *

Upon motion by Ms. Plomin, seconded by Ms. Lamb, and approved by unanimous vote, the meeting adjourned at 7:12 p.m.

Deputy Clerk of the Urban County Council